

**Mayor**  
Kenneth Romney

# **WEST BOUNTIFUL CITY**

**City Administrator**  
Duane Huffman

**City Council**  
James Ahlstrom  
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**Finance Director**  
Heidi Voordeckers

**City Engineer**  
Ben White

**Public Works Director**  
Steve Maughan

## **CITY COUNCIL MEETING**

NOTICE IS HEREBY GIVEN THAT THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A CITY COUNCIL MEETING ON **TUESDAY, DECEMBER 17, 2013 AT 7:30 PM** – 550 NORTH 800 WEST, WEST BOUNTIFUL CITY.

Invocation/Thought by Invitation  
Pledge of Allegiance- James Ahlstrom

### **Agenda**

1. Accept Agenda
2. Public Comment (two minutes per person) or if a spokesperson has been asked by a group to summarize their comments, five minutes will be allowed
3. Presentation of the FY 2013 Audit Report – Tim Rees
4. Consider approval of a lot line adjustment for the property located at 1084 W 1600 N
5. Consider approval of Resolution 321-13, a resolution setting the regular business hours for the City Office.
6. Consider adjustment to police vehicle plan.
7. Discussion and review of ordinances (15.08.020) and practices related to the construction of finished floor elevations below street grade (basements)
8. Discussion and review of ordinances (15.08.050) and practices related to public infrastructure improvements and industrial building permits.
9. Presentation from Davis County Mosquito Abatement District – Gary Hatch
10. Planning Commission Report
11. Engineer's Report
12. Police Report
13. Finance Report
14. Administrative Report
15. Mayor/Council Reports
16. Approval of Minutes from the December 3<sup>rd</sup> City Council meeting
17. Closed session for reasons described in Utah Code 52-4-205(c) hold a strategy session to discuss pending or reasonably imminent litigation, and (d) hold a strategy session to discuss the purchase, exchange, or lease of real property where public discussion of the transaction

would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction.

18. Possible action following closed session.

19. Adjourn

According to the American's with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should contact Heidi Voordeckers, City Recorder, at (801) 292-4486. Any residents or property owners in West Bountiful City may request to offer a prayer or thought at the City Council Meetings. Please notify Heidi Voordeckers of this desire twenty-four (24) hours before the meeting.

This agenda has been posted and delivered to the City Council and sent to the Clipper Publishing Company on December 12, 2013.